

MINUTES
OF THE
PERSONAL SERVICES CONTRACT
REVIEW SUBCOMMITTEE

May 12, 1998

The Personal Services Contract Review Subcommittee met on Tuesday, May 12, 1998 at 10:00 AM, in Room 125 of the Capitol Annex. Representative Marshall Long, Chair, called the meeting to order and the secretary called the roll.

Present were:

Members: Representative Marshall Long, Chairman; Senators Barry Metcalf and Denny Nunnolley; and Representatives Drew Graham and Bob Heleringer.

LRC Staff: Michael Meeks, Joseph Hood, and Nancy Smith.

A motion was made by Representative Graham and seconded by Senator Nunnolley to approve the Minutes of the April 14, 1998, meeting. The motion passed unanimously.

A motion was made by Senator Nunnolley and seconded by Representative Heleringer to approve the contracts on the Routine Contract List. The motion passed unanimously.

A motion was made by Senator Metcalf and seconded by Representative Heleringer to approve the amendments to the contracts on the Amendment List. The motion passed unanimously.

The following ROUTINE contracts
were APPROVED:

ADMINISTRATIVE OFFICE
OF THE COURTS:

Dynamic Analytical Solutions, Inc., 98-06.

ATTORNEY GENERAL,
OFFICE OF THE:

Justice Resource Center, 980971.

AUDITOR OF PUBLIC ACCOUNTS:

Potter & Company, 980956; 990082; 980952; 990076.

CORRECTIONS, DEPARTMENT OF:

Joseph A. Montgomery, 980964; Charles T. Mitchell Company, 980963.

EASTERN KENTUCKY UNIVERSITY:

University of Washington - Northwest Institute for Children and Families, 98-054;
Dr. Mittie Southerland, 98-055; 99-002; Presbyterian Child Welfare Agency, 98-056;
Albert Preciado, 98-053.

FAMILIES & CHILDREN,

CABINET FOR:

Multi (Impact Plus), 980937.

FINANCE & ADMINISTRATION

CABINET - Facilities Management:

Thomas E. Collier, 980967; Larry Disney, 980969; William L. Berkley, 980970.

FINANCE & ADMINISTRATION

CABINET - Finance / Engineering:

Burry & Amos, Inc., 985022.

FISH & WILDLIFE RESOURCES,

DEPARTMENT OF:

Kentucky Reclamation Association, 980973.

GOVERNOR,

OFFICE OF THE:

Michele Lewski, 980957.

HEALTH SERVICES,

CABINET FOR:

Multi - Provider, 990040; Tim Poynter, 980965; Martha Gray, 980862.

INSURANCE, DEPARTMENT OF:

Milliman & Robertson, 980953.

JUSTICE CABINET:

Thomas R. Collingwood, 980955; Phillip Vannatter, 980954; Royal Canadian Mounted Police Training, 980972.

KENTUCKY HIGHER EDUCATION

ASSISTANCE AUTHORITY:

Silver, Voit & Thomas, 98-19K; Gust Rosenfeld (Madeline Wanslee), 98-17; Gordon, Silberman, Wiggins, and Childs, 98-16; Neiman, Ginsburg & Mairanz, 98-18.

KENTUCKY HOUSING
CORPORATION:

M. T. Mullen Corporation, 98-12; Pritchett & Associates, Inc., 98-9; Allgeier Company, Inc., 98-10; Creative Housing Solutions, Inc., 98-11.

KENTUCKY KARE
HEALTH INSURANCE AUTHORITY:
Patricia L. Wilson, 980958.

KENTUCKY LOTTERY CORPORATION:
J. Michael Jones & Associates, 98-182; Allgeier Company, 98-183; People Plus, Inc., 98-188; Tru-Service Network, Inc., 98-97-408; Multi (Advertising Production), 99-100; Unique Computer Sources, Inc., 98-98-203.

KENTUCKY RETIREMENT
SYSTEMS:
Alliance Capital Management, 990016; Farmers Bank & Capital Trust Company, 990017; Chadwick, Saylor & Company, 990015.

KENTUCKY STATE
FAIR BOARD:
William M. Munford, Jr., 990029; David H. Snowden, 990028.

KENTUCKY STATE POLICE:
Martha Copeland, 990081.

KENTUCKY STATE UNIVERSITY:
Logan & Gaines, 98-16; Tro Learning, 98-18; Brumback Realty Co., Inc., 98-14; Joe H. Justice, Jr., 98-13; Will Linder and Associates, Consultants, Inc., 95-15; Larry Disney, 98-17.

KENTUCKY TEACHERS'
RETIREMENT SYSTEM:
National Asset Management Corporation, 999007; 999013; Charles T. Mitchell Company, 999003; Todd Investment Advisors, 999001; Buck Consultants, 999002; Farmers Bank & Capital Trust Company, 999006; Becker, Burke Associates, 999009; Brinson Partners, 999010; Wellington Management Company, 999012; 999011; Choice Point Inc., 999005.

DEPARTMENT OF LOCAL GOVERNMENT:

Charles T. Mitchell Co., 980932; Kay Frances, 980941.

MEDICAL LICENSURE,

BOARD OF:

Kentucky Physicians Health Foundation, 990042; Kentucky Medical Association, 990033.

MILITARY AFFAIRS:

National Seminars Group, 980959; Fred Pryor Seminars, 980961.

MOREHEAD STATE UNIVERSITY:

Millennial Enterprises, Inc., 98-085.

MURRAY STATE UNIVERSITY:

SRS Technologies, 025-98-2; Dr. Richard Salmon, 014-98-2.

NATURAL RESOURCES

AND ENVIRONMENTAL

PROTECTION CABINET:

Staffware Corporation, 980945.

NORTHERN KENTUCKY UNIVERSITY:

Walter Allen Cole, III, 98-310.

TRANSPORTATION CABINET:

Vaughn & Melton Consulting, Ag# 539798; WMB, Inc., Ag# 529798; Haworth, Meyer & Boleyn, Ag# 549798; Woolpert LLP, Ag# 579798; American Consulting Engineers, Ag# 559798; E A Partners, Ag# 569798.

TREASURY, DEPARTMENT OF:

Murphy & Enlow, 980950; 980943.

TURNPIKE AUTHORITY:

York, Neel & Company, 990021.

UNIVERSITY OF KENTUCKY:

ARCH Consulting Associates, Ltd., K98-161; K99-101; Kersey & Kersey, Inc., A981310.

UNIVERSITY OF LOUISVILLE:

Future Mold, 99-1; RE/MAX Commercial Brokers, 98-56.

WESTERN KENTUCKY UNIVERSITY:

Marie Waller, 57-97; 3-98; Multi, 3-98; 59-97.

WORKERS' CLAIMS, DEPARTMENT OF:

Coopers & Lybrand, 980951.

WORKFORCE DEVELOPMENT CABINET:

John G. Turner, 990037; Virginia DeGuzman, 990036; Susan Miller, 990030.

The following AMENDMENTS
were APPROVED:

BOARD OF CLAIMS:

Joseph D. Harkins, III, 980268.

CORRECTIONS,

DEPARTMENT OF:

Scott B. Sutherland, OD, 980150; Clark & Associates Physical Rehabilitation PSC, 980165; Phillip Johnson, 980164.

EASTERN KENTUCKY

UNIVERSITY:

T. Kerby Neill, 98-006; Institute for Human Services Management, 98-049.

ECONOMIC DEVELOPMENT

CABINET:

Patrick J. Fenton, 980260.

FAMILIES & CHILDREN,

CABINET FOR:

Jane F. Brake, Ph.D., 980329; Virginia J. Moody, M.D., 980348; Brighton Center, 980239; Claremont Technology Group, 980751.

FINANCE & ADMINISTRATION

CABINET- Finance / Engineering:

Collignon & Nunley Architects, 985017; ATEC Associates, Inc., 933072; McCoy & McCoy Environmental Consultants, 923149; CMW, Inc., 975003; Richardson Associates Architects, 933090; Coopers & Lybrand, 930661.

FINANCE & ADMINISTRATION

CABINET - Facilities Management:

Carrithers Consultants, 980346.

HEALTH SERVICES,

CABINET FOR:

Goldberg & Simpson, 980123; Rogers & Associates Eng. Corp., 980059; Region 5 Managed Care Organization, LLC, 980781.

JUSTICE CABINET:

Brighton Center, Inc., 980199.

KENTUCKY EMPLOYEES

MUTUAL INSURANCE

AUTHORITY (KEMI):

Dean, Dorton & Ford, 98-DDF-001; Brown, Todd & Heyburn, 98-bth001.

KENTUCKY LOTTERY

CORPORATION:

Redmond Technologies, Inc., 98-398.

MEDICAL LICENSURE,

BOARD OF:

Peter Hasselbacher, M.D., 98-129.

PERSONNEL BOARD:

Thomas Duke, 980113.

PHYSICAL THERAPY,

BOARD OF:

Richard McDougall, 980787; Lee Weese, 980276.

TRANSPORTATION CABINET:

Balke Engineers, Ag# 508687; Carl J. Bensinger & Associates, T70759; Haworth, Meyer & Boleyn, Ag# 079596; Woolpert Consultants, Ag# 179293; Commonwealth Technology, Inc., Ag# 169394; American Consulting Engineers, PLC, Ag# 229495; T.H.E. Engineers, Inc., Ag#179091.

UNIVERSITY OF KENTUCKY:

Johnson Romanowitz Arch., A92-1210; Lyle Associates, Architects, A96-1180; Deloitte & Touche, K98-151; James W. Potts, Architects, A981140; Parsons+Bender+Jolly Architects, A96-1170.

UNIVERSITY OF LOUISVILLE:

Greenbaum, Doll & McDonald, 98-6; Godsey Associates Architects, PO44769.

WORKFORCE DEVELOPMENT:

Employment & Training Institute, Inc., 980138.

Chairman Long announced that the next meeting of the subcommittee is scheduled to convene on Tuesday, June 9, 1998, 10:00 a.m. in Room 125, Capitol Annex.

The meeting adjourned at 10:09 a.m.